

July 28, 2005

– Meeting Notice –

CALIFORNIA BAY-DELTA PUBLIC ADVISORY COMMITTEE

Wednesday, August 10, 2005
650 Capitol Mall, 5th Floor
Bay-Delta Room
Sacramento, CA

*At the discretion of the BDPAC, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by BDPAC.
Order of agenda items is subject to change.*

- 9:00 a.m. **1. Welcome & Opening Remarks**
- 2. Adoption of June 8, 2005 Meeting Summary (*Action Item*)**
- 3. Director's Report**
- 4. Revitalizing CALFED**
- a. Independent Review
- b. Refocusing & Priority Setting
- c. Financing & Capital Improvements
- 5. Recommendations on 2005-06 Program Plans (*Action Item*)**
- 6. Ecosystem Restoration Program Grant Process:**
- a. Recommendation about process, criteria and priorities for grants that assist farmers in integrating agricultural activities with ecosystem restoration (Prop. 50, Chapter 7) (*Action Item*)
- 7. Public Comment**
- 12:30 p.m. **ADJOURN**

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- Members of the public shall be provided an opportunity to address the Bay-Delta Public Advisory Committee on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Committee's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
 - Additional information, including procedures for meetings, can be found on the California Bay-Delta Authority website at <http://calwater.ca.gov>. If you have any questions, please contact Keith Coolidge at (916) 445-0092.
 - If you have questions or need reasonable accommodation due to a disability, please contact Terry Smith, California Bay-Delta Authority at (916) 445-5511, or TDD (800) 735-2929.